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PATENT
Attorney's Do. No. 8514-075

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application No. 10/056,982

Examiner: Not yet assigned

First Named Inventor: NED HOFFMAN

Group: 2161

Filed: 23 Jan 2002

For: TOKENLESS IDENTIFICATION SYSTEM FOR AUTHORIZATION OF
ELECTRONIC TRANSACTIONS AND ELECTRONIC TRANSMISSIONS

TRANSMITTAL LETTER

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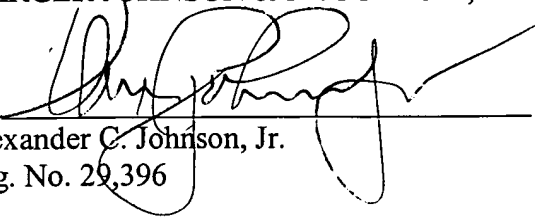
Enclosed for filing in the above-referenced U.S. Letters Patent/Application is:

1. Request to Exclude
2. Power of Attorney with accompanying listing of Indivos patent properties and recorded merger documents

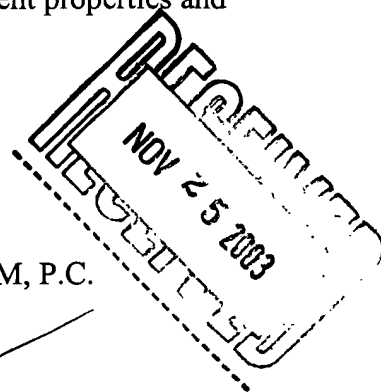
Customer No.
20575

Respectfully submitted,

MARGER JOHNSON & McCOLLOM, P.C.

By 
Alexander C. Johnson, Jr.
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REQUEST TO EXCLUDE

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Pursuant to 37 CFR § 3.71 (a), INDIVOS CORPORATION, assignee of the above-described patent applications/patents, hereby excludes Ned Hoffman and his companies, EXCEL INNOVATIONS, INC. and AVIV, LLC, and Otto Lee, Reg. No. 37,871, and Ali Kamarei, Reg. No. 37,000, and any persons acting on their behalf, from conducting prosecution, inspecting or granting powers to inspect or entering a power of attorney or changing address or taking any other action whatsoever in any of the above-referenced patents and patent applications.

Assignee INDIVOS CORPORATION has recorded an ANNULMENT OF ASSIGNMENT and STATEMENT THAT NED HOFFMAN LACKED AUTHORITY TO EXECUTE DOCUMENTS ON BEHALF OF INDIVOS CORPORATION in Reel/Frame 013986 / 0001 (97 pages) on September 16, 2003, against those properties referred to in the accompanying Power of Attorney.

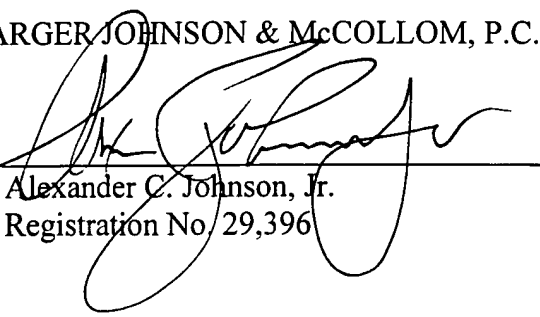
Filed herewith is a new Power of Attorney designating the undersigned and other * members of this firm as attorneys for INDIVOS CORPORATION. No other attorneys or persons are authorized to represent or act for INDIVOS CORPORATION in any of its patents or patent applications.

Respectfully submitted,

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Customer No.

MARGER JOHNSON & McCOLLOM, P.C.

By


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PATENT APPLICATION

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**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST AND
REVOCATION OF PRIOR POWERS**

I, Mark G. Thompson, Treasurer of Indivos Corporation, a Delaware corporation, having a place of business at One Market Street, Spear Tower, Suite 4100, San Francisco, California 94105, a wholly owned subsidiary of Solidus Networks, Inc., having a place of business at One Market Street, Spear Tower, Suite 4100, San Francisco, California 94105, assignee of the entire right, title and interest of the U.S. Patents and Patent Applications described on the attached Exhibit, by virtue of the assignments from the inventors to SmartTouch, LLC, a limited liability company, SmartTouch, Inc., a Delaware corporation, VeriStar Corporation, a Delaware corporation, or Indivos Corporation, a Delaware corporation (Reel and Frame indicated on the attached Exhibit), and by virtue of the certificate of merger of Indivos Corporation with Indivos Acquisition Corp., which was a Delaware corporation and a wholly owned subsidiary of Solidus Networks, Inc., a copy of which is attached hereto, represent that I am empowered to sign on behalf of assignee.

As assignee of record of the entire interest of the above-identified application, all powers of attorney previously given are hereby revoked and the following attorneys and/or patent agents are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

Customer Number 20575

| <u>Attorney Name</u> | <u>Registration No.</u> |
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| James G. Stewart | 32,496 |
| Stephen S. Ford | 35,139 |
| Julie L. Reed | 35,349 |
| Scott A. Schaffer | 38,610 |
| Joseph S. Makuch | 39,286 |
| James E. Harris | 40,013 |
| Kevin S. Ross | 42,116 |
| Graciela G. Cowger | 42,444 |
| Ariel S. Rogson | 43,054 |
| Craig R. Rogers | 43,888 |
| Hillary Brooks | 45,815 |
| Clifford D. Weston | 48,307 |
| Todd J. Iverson | 53,057 |

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Marger Johnson & McCollom, P.C.
1030 S.W. Morrison Street
Portland, Oregon 97205

INDIVOS CORPORATION,
a Delaware corporation,

Date: 8-8-03

By: Mark G. Thompson
Mark G. Thompson
Treasurer, Indivos Corporation

I, John Rogers, President of Indivos Corporation, a Delaware corporation, attest that I have witnessed the execution of this document by Mark G. Thompson, Treasurer of Indivos Corporation.

Date: 8-8-03

By: John Rogers
John Rogers
President, Indivos Corporation



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| Docket No. | Provisional Application Serial No. | Filing Date | Application Serial No. | Filing Date | Patent No. | Issue Date | Reel/Frame (pages) | Inventor's Assignment Date | Assigned To: |
|------------|---------------------------------------|-------------|---------------------------|-------------|------------|------------|------------------------|-------------------------------|----------------------|
| 8514-5 | | | 08/442,895 | 5/17/1995 | 5,613,012 | 3/18/1997 | 7567/0562 (4 pages) | 5/17/1995 | SmartTouch, LLC |
| 8514-6 | | | 08/345,323 | 11/28/1994 | 5,615,277 | 3/25/1997 | 9525/0737 (3 pages) | 10/22/1998 | SmartTouch, Inc. |
| 8514-7 | | | 08/739,313 | 10/29/1996 | 5,737,439 | 4/7/1998 | 8292/0624 (5 pages) | 1/9/1997 | SmartTouch, LLC |
| 8514-8 | | | 08/722,629 | 9/27/1996 | 5,764,789 | 6/9/1998 | 8261/0255 (4 pages) | 9/27/1996 | SmartTouch, LLC |
| 8514-9 | | | 08/818,872 | 3/17/1997 | 5,802,199 | 9/1/1998 | 8541/0709 (7 pages) | 5/30/1997 | SmartTouch, LLC |
| 8514-10 | | | 08/820,008 | 3/18/1997 | 5,805,719 | 9/8/1998 | 8645/0502 (5 pages) | 3/18/1997 | SmartTouch, LLC |
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| 8514-12 | | | 08/705,399 | 8/29/1996 | 5,870,723 | 2/9/1999 | 8315/0449 (6 pages) | 1/16/1997 | SmartTouch, LLC |
| 8514-13 | | | 08/902,151 | 7/29/1997 | 5,982,914 | 11/9/1999 | 8822/0659 (4 pages) | 7/29/1997 | SmartTouch, Inc. |
| 8514-14 | | | 09/244,784 | 2/5/1999 | 6,012,039 | 1/4/2000 | 011170/0434 (10 pages) | 9/28/2000 | SmartTouch, Inc. |
| 8514-16 | | | 09/098,318 | 6/16/1998 | 6,131,464 | 10/17/2000 | 9258/0474 (4 pages) | 6/16/1998 | SmartTouch, Inc. |
| 8514-17 | | | 09/183,215 | 10/30/1998 | 6,366,682 | 4/2/2002 | 011623/0378 (5 pages) | 3/5/2001 | SmartTouch, Inc. |
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| 8514-20 | | | 09/239,595 | 1/29/1999 | 6,230,148 | 5/8/2001 | 010614/0239 (8 pages) | 1/29/1999 | SmartTouch, Inc. |
| 8514-21 | | | 09/239,570 | 1/29/1999 | 6,269,348 | 7/31/2001 | 010505/0282 (6 pages) | 1/21/2000 | SmartTouch, Inc. |
| 8514-22 | | | 09/243,208 | 2/2/1999 | 6,192,142 | 2/20/2001 | 010894/0156 (4 pages) | 7/10/2000 | SmartTouch, Inc. |
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| 8514-24 | | | 09/357,718 | 7/20/1999 | 6,397,198 | 5/28/2002 | 010993/0150 (5 pages) | 7/24/2000 | SmartTouch, Inc. |
| 8514-25 | | | 09/398,914 | 9/16/1999 | | | 011057/0344 (3 pages) | 8/21/2000 | SmartTouch, Inc. |
| 8514-26 | | | 09/441,107 | 11/16/1999 | | | 010908/0680 (3 pages) | 6/27/2000 | SmartTouch, Inc. |
| 8514-50 | 60/208,680 | 5/31/2000 | 09/871,241 | 5/30/2001 | | | 011723/0657 (5 pages) | 1/16/2001 | SmartTouch, Inc. |
| 8514-52 | | | 09/731,536 | 12/6/2000 | | | 011359/0599 (5 pages) | 12/6/2000 | VeriStar Corporation |
| 8514-56 | | | 09/794,810 | 2/26/2001 | | | 9321/0795 (7 pages) | 7/14/1998 | SmartTouch, Inc. |
| 8514-57 | | | 09/815,434 | 3/22/2001 | | | 011359/0599 (5 pages) | 12/6/2000 | VeriStar Corporation |
| 8514-58 | | | 09/639,948 | 8/17/2000 | | | 012902/0505 (2 pages) | 5/17/2002 | VeriStar Corporation |
| 8514-60 | | | 09/848,867 | 5/3/2001 | 6,581,042 | 6/17/2003 | 010614/0239 (8 pages) | 1/29/1999 | SmartTouch, Inc. |
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| 8514-87 | | | 10/120,328 | 4/10/2002 | | | 010993/0150 (5 pages) | 7/24/2000 | SmartTouch, Inc. |
| 8514-89 | | | 10/241,374 | 9/10/2002 | | | 7567/0562 (4 pages) | 5/17/1995 | SmartTouch, LLC |
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| 8514-101 | | | 10/114,587 | 4/1/2002 | 6,594,376 | 7/15/2003 | 011623/0378 (5 pages) | 3/5/2001 | SmartTouch, Inc. |
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| 8514-110 | | | 10/619,990 | 7/14/2003 | | | 011623/0378 (5 pages) | 3/5/2001 | SmartTouch, Inc. |

Exhibit -- Indivios Patent applications and issued patents

| Docket No. | Transferred From: | Transferred To: | Reel/Frame (pages) | Recorded at: | Date | Transferred From: | Transferred To: | Reel/Frame (pages) | Recorded at: |
|------------|-------------------|------------------|----------------------|--------------|------------------|----------------------|------------------------|--------------------|--------------|
| 8514-5 | SmartTouch, LLC | SmartTouch, Inc. | 9525/0621 (58 pages) | 10/22/1998 | SmartTouch, Inc. | VeriStar Corporation | 012010/0454 (22 pages) | 7/24/2001 | |
| 8514-6 | | | | | SmartTouch, Inc. | VeriStar Corporation | 012010/0454 (22 pages) | 7/24/2001 | |
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| 8514-75 | | | | | | | | | |
| 8514-87 | | | | | | | | | |
| 8514-89 | | | | | | | | | |
| 8514-100 | | | | | SmartTouch, Inc. | VeriStar Corporation | 012786/0440 (21 pages) | 3/22/2002 | |
| 8514-101 | | | | | SmartTouch, Inc. | VeriStar Corporation | 012010/0454 (22 pages) | 7/24/2001 | |
| 8514-102 | | | | | SmartTouch, Inc. | VeriStar Corporation | 012010/0454 (22 pages) | 7/24/2001 | |
| 8514-110 | | | | | SmartTouch, Inc. | VeriStar Corporation | 012010/0454 (22 pages) | 7/24/2001 | |

| Docket No. | Notes: |
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| 8514-5 | |
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| 8514-25 | |
| 8514-26 | |
| 8514-50 | Expressly abandoned in favor of 09/815,434 (8514-57). |
| 8514-52 | |
| 8514-56 | |
| 8514-57 | |
| 8514-58 | |
| 8514-60 | Relies on assignment in 09/239,595 (8514-20). |
| 8514-61 | Relies on assignment in 09/239,570 (8514-21). |
| 8514-75 | |
| 8514-87 | Relies on assignment from 09/357,718 (8514-24). |
| 8514-89 | No original assignment recorded. The listed recording is for 08/442,895 (8514-5), from where the specification is taken. We also rely on the assignment in 09/639,948 (8514-58) (the immediate parent application). |
| 8514-100 | |
| 8514-101 | Relies on assignment in 09/183,215 (8514-17). |
| 8514-102 | Relies on assignment in 09/330,253 (8514-19). |
| 8514-110 | Relies on assignment in 09/183,215 (8514-17). |



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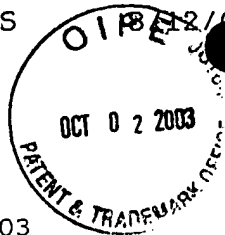
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1030 S.W. MORRISON ST.
PORTLAND, OREGON 97205



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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/11/2003

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NUMBER OF PAGES: 5

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

INDIVOS CORPORATION

DOC DATE: 07/23/2003

ASSIGNEE:

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SERIAL NUMBER: 09398914
PATENT NUMBER:

FILING DATE: 09/16/1999
ISSUE DATE:

SERIAL NUMBER: 09441107
PATENT NUMBER:

FILING DATE: 11/16/1999
ISSUE DATE:

SERIAL NUMBER: 09639948
PATENT NUMBER:

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013862/0618 PAGE 2

SERIAL NUMBER: 09731536
PATENT NUMBER:FILING DATE: 12/06/2000
ISSUE DATE:SERIAL NUMBER: 09794810
PATENT NUMBER:FILING DATE: 02/26/2001
ISSUE DATE:SERIAL NUMBER: 09815434
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ISSUE DATE:SERIAL NUMBER: 09879370
PATENT NUMBER:FILING DATE: 06/11/2001
ISSUE DATE:SERIAL NUMBER: 10056982
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ISSUE DATE:SERIAL NUMBER: 08442895
PATENT NUMBER: 5613012FILING DATE: 05/17/1995
ISSUE DATE: 03/18/1997SERIAL NUMBER: 08345523
PATENT NUMBER: 5615277FILING DATE: 11/28/1994
ISSUE DATE: 03/25/1997SERIAL NUMBER: 08739313
PATENT NUMBER: 5737439FILING DATE: 10/29/1996
ISSUE DATE: 04/07/1998SERIAL NUMBER: 08722629
PATENT NUMBER: 5764789FILING DATE: 09/27/1996
ISSUE DATE: 06/09/1998SERIAL NUMBER: 08818872
PATENT NUMBER: 5802199FILING DATE: 03/17/1997
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PATENT NUMBER: 5805719FILING DATE: 03/18/1997
ISSUE DATE: 09/08/1998SERIAL NUMBER: 08687251
PATENT NUMBER: 5838812FILING DATE: 07/25/1996
ISSUE DATE: 11/17/1998SERIAL NUMBER: 08705399
PATENT NUMBER: 5870723FILING DATE: 08/29/1996
ISSUE DATE: 02/09/1999SERIAL NUMBER: 08902151
PATENT NUMBER: 5982914FILING DATE: 07/29/1997
ISSUE DATE: 11/09/1999

013862/0618 PAGE 3

SERIAL NUMBER: 09244784
PATENT NUMBER: 6012039

FILING DATE: 02/05/1999
ISSUE DATE: 01/04/2000

SERIAL NUMBER: 09098318
PATENT NUMBER: 6131464

FILING DATE: 06/16/1998
ISSUE DATE: 10/17/2000

SERIAL NUMBER: 09245501
PATENT NUMBER: 6154879

FILING DATE: 02/05/1999
ISSUE DATE: 11/28/2000

SERIAL NUMBER: 09243208
PATENT NUMBER: 6192142

FILING DATE: 02/02/1999
ISSUE DATE: 02/20/2001

SERIAL NUMBER: 09239595
PATENT NUMBER: 6230148

FILING DATE: 01/29/1999
ISSUE DATE: 05/08/2001

SERIAL NUMBER: 09239570
PATENT NUMBER: 6269348

FILING DATE: 01/29/1999
ISSUE DATE: 07/31/2001

SERIAL NUMBER: 09183215
PATENT NUMBER: 6366682

FILING DATE: 10/30/1998
ISSUE DATE: 04/02/2002

SERIAL NUMBER: 09357718
PATENT NUMBER: 6397198

FILING DATE: 07/20/1999
ISSUE DATE: 05/28/2002

SERIAL NUMBER: 09330253
PATENT NUMBER: 6411728

FILING DATE: 06/10/1999
ISSUE DATE: 06/25/2002

SERIAL NUMBER: 09848867
PATENT NUMBER: 6581042

FILING DATE: 05/03/2001
ISSUE DATE: 06/17/2003

SERIAL NUMBER: 10143430
PATENT NUMBER: 6591002

FILING DATE: 05/09/2002
ISSUE DATE: 07/08/2003

SERIAL NUMBER: 10114587
PATENT NUMBER: 6594376

FILING DATE: 04/01/2002
ISSUE DATE: 07/15/2003

SERIAL NUMBER: 29097014
PATENT NUMBER: D425873

FILING DATE: 11/25/1998
ISSUE DATE: 05/30/2000

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Date: August 11, 2003

Alexander C. Johnson, Jr.
Reg. No. 29,396

PATENT APPLICATION
Attorney's Do. No. 8514-111

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

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GROUP 3600

Please record the attached original document or copy thereof and return the recorded instrument to the undersigned.

1. Name of party conveying an interest: **INDIVOS CORPORATION**, a Delaware corporation
2. Name and address of party receiving an interest: **INDIVOS CORPORATION**, a Delaware corporation,
One Market Street, Spear Tower, 41st Floor, San Francisco, California 94105
3. Description of the interest conveyed: Merger - Indivos Corporation; Indivos Acquisition Corp. and
Solidus Networks, Inc.

Date of execution of attached document: July 23, 2003

4. Application number(s) or patent number(s). Additional sheet attached? Yes

| | | |
|-----|-----------|------------|
| 1. | 5,613,012 | 3/18/1997 |
| 2. | 5,615,277 | 3/25/1997 |
| 3. | 5,737,439 | 4/7/1998 |
| 4. | 5,764,789 | 6/9/1998 |
| 5. | 5,802,199 | 9/1/1998 |
| 6. | 5,805,719 | 9/8/1998 |
| 7. | 5,838,812 | 11/17/1998 |
| 8. | 5,870,723 | 2/9/1999 |
| 9. | 5,982,914 | 11/9/1999 |
| 10. | 6,012,039 | 1/4/2000 |
| 11. | 6,131,464 | 10/17/2000 |
| 12. | 6,154,879 | 11/28/2000 |
| 13. | 6,192,142 | 2/20/2001 |
| 14. | 6,230,148 | 5/8/2001 |
| 15. | 6,269,348 | 7/31/2001 |
| 16. | 6,366,682 | 4/2/2002 |
| 17. | 6,397,198 | 5/28/2002 |
| 18. | 6,411,728 | 6/25/2002 |
| 19. | 6,581,042 | 6/17/2003 |

| | | |
|-----|------------|------------|
| 20. | 6,591,002 | 7/8/2003 |
| 21. | 6,594,376 | 7/15/2003 |
| 22. | D425,873 | 5/30/2000 |
| 23. | 09/215,058 | 12/17/1998 |
| 24. | 09/398,914 | 9/16/1999 |
| 25. | 09/441,107 | 11/16/1999 |
| 26. | 09/639,948 | 8/17/2000 |
| 27. | 09/731,536 | 12/6/2000 |
| 28. | 09/794,810 | 2/26/2001 |
| 29. | 09/815,434 | 3/22/2001 |
| 30. | 09/871,241 | 5/30/2001 |
| 31. | 09/879,370 | 6/11/2001 |
| 32. | 10/056,982 | 1/23/2002 |
| 33. | 10/120,328 | 4/10/2002 |
| 34. | 10/241,374 | 9/10/2002 |
| 35. | 10/619,990 | 7/14/2003 |

5. Name and address of party to whom correspondence concerning document should be mailed:

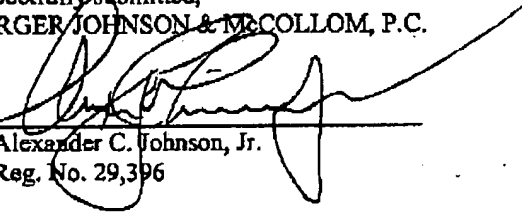
Alexander C. Johnson, Jr.
MARGER JOHNSON & McCOLLOM, P.C.
1030 S.W. Morrison Street
Portland, Oregon 97205
Telephone: (503) 222-3613

6. Number of applications and patents involved: 35

7. Please charge our Deposit Account Number 13-1703 for the \$1,400 recordal fee. Any deficiency or overpayment should be charged or credited to deposit account number 13-1703.

8. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

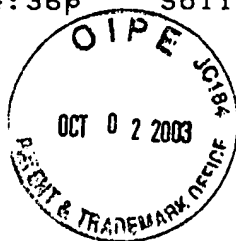
Respectfully submitted,
MARGER JOHNSON & McCOLLOM, P.C.

By 
Alexander C. Johnson, Jr.
Reg. No. 29,396

1030 S.W. Morrison Street
Portland, Oregon 97205
Telephone: (503) 222-3613

Total number of pages comprising cover sheet and attached assignment: 5

cc: Steve Zelinger

**CERTIFICATE OF MERGER**

OF

Indivos Acquisition Corp.
a Delaware corporation

WITH AND INTO

Indivos Corporation
a Delaware corporation**RECEIVED**
OCT 08 2003
GROUP 36001**UNDER SECTION 251 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify that:

1. The name and state of incorporation of each of the constituent corporations of the merger is as follows:

| Name | State of Incorporation |
|---------------------------|------------------------|
| Indivos Corporation. | Delaware |
| Indivos Acquisition Corp. | Delaware |

2. The Agreement and Plan of Merger by and among Solidus Networks, Inc., Indivos Corporation and Indivos Acquisition Corp. dated as of March 14, 2003 (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 (and, with respect to Indivos Acquisition Corp., by the written consent of its sole stockholder in accordance with Section 228) of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation (the "Surviving Corporation") is Indivos Corporation.

4. The amended and restated certificate of incorporation of Indivos Corporation as in effect immediately prior to the effective time of the merger, shall be the certificate of incorporation of the Surviving Corporation, provided that, at the effective time of the merger, said certificate of incorporation shall be amended as follows:

Article IV shall be deleted in its entirety and substituted in lieu thereof a new Article IV which shall provide:

A. **Classes of Stock.** This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares which the corporation is authorized to issue is Two Thousand (2,000) shares. One Thousand (1,000) shares shall be Common Stock, each having a par value of one-hundredth of one cent (\$.0001). One

Thousand (1,000) shares shall be Preferred Stock, each having a par value of one-hundredth of one cent (\$.0001).

B. **Preferred Stock.** The Preferred Stock may be issued from time to time in one or more series. The board of directors of the corporation (the "Board of Directors") is hereby expressly authorized to provide for the issue of all of any of the remaining unissued and undesignated shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designation, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issuance of such shares and as may be permitted by the Delaware General Corporation Law. The Board of Directors is also expressly authorized to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be decreased in accordance with the foregoing sentence, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

5. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is One Market Plaza, 41st Floor, San Francisco, California 94105.

6. A copy of the executed Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, this Certificate of Merger is hereby executed on behalf of Indivos Corporation.

Dated as of July 23, 2003

Indivos Corporation,
a Delaware corporation

By: Robert Goldberg
Name: Robert Goldberg
Title: Chief Executive Officer